



Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CHAIRPERSON
Allan O'Shea
VICE-CHAIRPERSON
Janice McCraner

Kathy Fenstermacher
Edward Haik
Ervin Kowalski
Glenn Lottie
Carl Rutske

CLERK

Marilyn Kliber
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Thomas Kaminski
(231) 398-3500

AGENDA

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, JANUARY 15, 2008, AT 9:00 A.M. IN THE BOARD OF COMMISSIONERS' MEETING ROOM LOCATED IN THE MANISTEE COUNTY COURTHOUSE AND GOVERNMENT CENTER, 415 THIRD STREET, MANISTEE, MICHIGAN.

CALL TO ORDER BY THE CHAIRPERSON

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

APPROVAL OF MEETING AGENDA

CONSENT AGENDA

- A) The minutes of the December 18, 2007 regular Board meeting.
- B) The minutes of the January 2, 2008 Organizational Board meeting.
- C) A report of the January 2, 2008 Board Study Session.
- D) January 2008 monthly appropriations and fund transfers which are attached under APPENDIX A.

PUBLIC COMMENT

RECOGNITION, ANNOUNCEMENTS, AND CORRESPONDENCE

TREASURER'S REPORT (Russell A. Pomeroy)

COMMITTEE REPORTS - (Reports may be given at any time during the meeting as time allows).

- *A) Ways & Means/Finance/Equalization Committee Report
- B) Physical Resources Committee Report
- *C) Policy Committee Report
- *D) Public Safety Committee Report & Sheriff Report
- E) Investment Committee Report
- *F) Technology/Information Committee Report
- G) Human Services Committee Report
- H) Executive Committee Report (Joint Court Committee)
- *I) Personnel Committee Report
- *J) Recycling Committee Report
- *K) Green Team Committee Report
- L) Regional Summit Committee Report
- M) Chittenden Ad Hoc Committee Report
- *N) County Controller/Administrator's Report
- *O) Reports from individual Commissioners on various special assignments.
- P) Report on Joint City/County/Tribal issues.
- *Q) Bear Lake Improvement Board - MILFOIL (Allan O'Shea)

(* = Committee meetings held this month)

10:15 A.M. - BOARD/COMMISSION APPOINTMENTS

A) AIRPORT AUTHORITY

This position, which is recommended by the Manistee City Council, is for a two (2) year term which expires December 31, 2009. City Council submitted the name of the following individual for appointment consideration.

1. Dale Picardat (Incumbent)
521 Pine Street
Manistee, MI 49660

10:30 A.M. - RENEE IHLENFELDT, DIRECTOR, AND BETSY KESON, RESOURCE SPECIALIST, FOR THE MANISTEE COUNTY ALLIANCE FOR ECONOMIC SUCCESS, will appear before the Board to gather feedback from County Commissioners concerning current and future recycling programs in Manistee County.

11:00 A.M. - GERALD PETERSON, MANAGER OF THE MANISTEE COUNTY ROAD COMMISSION, will appear before the Board to present the Road Commission annual report for fiscal year ending September 30, 2007.

MISCELLANEOUS CONTROLLER AND BOARD ITEMS. (These items may be considered at any time during the meeting as time allows).

- A) Review and consideration of a recommendation from the Ad Hoc Septic Committee in regards to a draft ordinance for inspection of onsite water and sewage disposal systems. Janice McCraner, County Board Vice-Chairperson, will present this recommendation for Board action. The County Board of Commissioners are being asked to consider recommending its adoption to the District Health Department #10 Board of Health. If the language is approved by the District Health Department, it will become Chapter 11 of the recently adopted ten County Uniform Sanitary Code. This portion of the code will function as an enabling ordinance which will allow each of the ten counties to consider its adoption.
- B) Request from Chairman Allan O'Shea for confirmation of County Commissioner Committee assignments, which were provided at the January 2, 2008 Organizational meeting. County Commissioner appointments to the Manistee/Benzie Community Mental Health Board will take place in March 2008.
- C) Request from Chairman Allan O'Shea to submit correspondence and a proposal resolution to other governmental entities in support of the Michigan Energy Fair, which is held annually in Manistee County.

ADJOURNMENT

Visit: www.manisteecounty.net to view the County Directory, Calendar of Events, Meeting Minutes (under Board of Commissioners), etc.

[r n h:\agendas\Board 011508]

APPENDIX A

2008 CONSENT AGENDA

MONTHLY APPROPRIATIONS - JANUARY 2008

Manistee-Mason District Health Appropriation (through 12/08)	\$12,443.33
Mental Health	\$16,672.16
M.E.C.C.A.	\$7,379.78
Conservation District	\$1,933.58
TOTAL	<u>\$38,428.85</u>

FUND TRANSFERS - MARCH 2007

Transfer from General Fund Line Item #101 103 999.013 "Transfer-Airport Fund" to the Airport Fund #295 (1/12)	\$6,125.00
Transfer from General Fund Line Item #101 131 999.002 "Transfer-Law Library Fund" to the Law Library Fund #269 (100%)	\$0.00
Transfer from General Fund Line Item #101 228 999.005 "Transfer-Computer Fund" to the Computer Fund #273 (1/12)	\$7,500.00
Transfer from General Fund Line Item #101 265 999.008 "Transfer-Capital Improvement Fund" to the Capital Improvement Fund #251 (1/12)	\$6,250.00
Transfer from General Fund Line Item #101 265 999.007 "Transfer-Vehicle Fund" to the Vehicle Fund #603 (100%)	\$0.00
Transfer from General Fund Line Item #101 301 999.007 "Transfer - Vehicle Fund" to the Vehicle Fund #603 (100%)	\$0.00
Transfer from General Fund Line Item #101 142 999.015 "Transfer Out-Child Care" to the Child Care Fund #292 (1/12)	\$16,250.00
Transfer from General Fund Line Item #101 215 999.004 "Transfer Out-Elections Fund" to the Elections Fund #218 (1/12)	\$2,916.66
Transfer from General Fund Line Item #101 265 999.009 "Transfer Out-Building Authority Fund" to the Building Authority Debt Fund #369 (1/12)	\$15,290.41
Transfer from General Fund Line Item #101 253 999.006 "Transfer Out-Tax Refunds" to the Tax Refunds Fund #252 (100%)	\$0.00

(APPENDIX A CONT.)

Transfer from General Fund Line Item
#101 103 999.014 "Transfer Out-Health Insurance"
to the Employee Fringe Benefit Fund #260 (1/12) \$5,683.91

Transfer from General Fund Line Item
#101 351 999.010 "Jail Loan Payment Fund Transfer"
to the Jail Expansion Fund #361 (1/12) \$8,333.33

Transfer from General Fund Line Item
#101 103 999.012 "Transfer-Employee Training Fund"
to the County Employee Training Fund #230 (100%) \$0.00

Transfer from General Fund Line Item
#101 721 999.011 "Transfer-Remonumentation Fund"
to the Remonumentation Fund #253 (100%) \$0.00

TOTAL \$68,349.31

Total Appropriations and Fund Transfers = \$106,778.16

The County Board also approves the monthly budgeted transfer of funds from each individual departmental line item for Health Insurance, Life Insurance, Dental Insurance, and Workers' Compensation to the Employee Fringe Benefits Fund #260; the transfer of funds from individual departmental line items for Retirement to the Compensated Services Fund #297; and the transfer of funds from the individual departmental line items for sick and vacation payouts to the Employee Separation Fund #298.

[rn h:\agendas\2008_jan_approp]